Senate Steering Committee Agenda December 6, 2007 3:00-5:00 P.M.

226 Tigert

Agenda:

Call to order and approval of November 1, 2007 minutes

Rick Yost, Chair

Reports:

Chair's ReportProvost's Report

Rick Yost, Chair Janie Fouke, Provost

Information Items:

Green Initiative Resolution Curriculum Committee Items Jeff Burkhardt, Sustainability Committee Chair

Daniel Wubah, Associate Provost for Undergraduate Education

 Request to change degree name from Turfgrass Science to Golf and Sports Turf Management

Policy Council Regular Membership and college assemblies

Saeed Khan, member

Committee on committees

John Leavey, Committee on Committees Chair

• Committee report format

Constitution committee

Mary Ann Ferguson, Constitution committee chair

• Changes to the Constitution

Council Reports:

•	Welfare Council	Rebecca Pauly, Chair
•	Budget Council	Allen Wysocki, Chair
•	Research and Scholarship Council	Saeed Khan, Chair
•	Academic Infrastructure Council	Jerry Cutler , Chair
-	Academic Policy Council	Carol Murphy, Chair

Action Item

Approve Senate Agenda for December 13, 2007

Rick Yost, Chair